

Town of Leeds

Town Council Meeting for November 17, 2014

1. Call to order:

Mayor Peterson called to order the special meeting of the Leeds Town Council at 11:14am on November 17, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u></u>
COUNCILMEMBER: RON CUNDICK	<u></u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u></u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u></u>
COUNCILMEMBER: NATE BLAKE	<u></u>	<u>x</u>

Joe Allen attended by phone.

3. Declaration of Abstentions or Conflicts: None.

4. Approval of Agenda:

Councilmember Rohr moved to approve today's agenda. 2nd by Councilmember Allen. Motion Passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: RON CUNDICK	<u></u>	<u></u>	<u></u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: NATE BLAKE	<u></u>	<u></u>	<u></u>	<u>x</u>

5. Action Items:

- a. Goran, LLC change order number 002 for the Main Street Curb and Gutter for 6 inches of asphalt mix

Mayor Peterson Discussed change order 002 from Goran, LLC. The change order is for 6 inches of asphalt to meet UDOT standards in the amount of \$11,016.00.

Mayor Peterson asked for a motion to approve Goran, LLC change order number 002 for the Main Street Curb and Gutter project.

Councilmember Rohr, I so move. 2nd by Councilmember Allen. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: RON CUNDICK	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMEMBER: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

6. Adjournment:

Councilmember Rohr adjourned the meeting.


Time: 11:17am.

APPROVED ON THIS 10 DAY OF December 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder